



North East Florida Association of School Psychologists

Executive Board Meeting – Minutes

April 3, 2019

Location: Phone Conference – Special Transfer of Board Meeting

Time: 5:00pm

Board Members:

	President	Rosalind Ballew
	President-Elect	Felicia Proia
	Secretary	Jamie Brennan
	Treasurer	Eleanor Donohue-Blanchard
	Member-at-Large	Colleen Capezzuto
	Member-at-Large	Susan Hatcher
	Past President	Olive Mensah

I. CALL TO ORDER

II. OFFICER REPORTS

President – Rosalind Ballew – Thanks to the group and looking forward to the next year. Carmen has been nominated as the regional representative for FASP. She will be running against someone. Please vote April 8-22, and/or join FASP so you can vote.

President Elect – Felicia Proia (Past Secretary) – Excited to be the next president and looking forward to passing on information to Jamie about being secretary. She hopes to keep working with the group in the coming years in her new role. Thanks to Olive for encouraging new ideas and curiosity about how to grow the organization.

Past President – Olive Mensa – Thank you to new board members.

Past Past President – Lee Ray – Not in attendance

Treasurer – Eleanor Donohue-Blanchard – Treasury report sent out and uploaded. She reviewed the report including current balance and recent transactions. Follow-up question from Susan regarding cost of training: we spent about \$500 more than we brought in. Follow-up question from Rosalind about Schultz center: It was paid in Jan. so is not on current report.

Secretary – Jamie Brennan – Thanks to all and I'm excited. I am organized but prefer direct and clear guidance to make sure I can get things completed accurately and will look to the president and/or other board members for clear direction.

III. ACTION ITEMS RELATED TO OFFICER REPORTS

None

IV. MEMBER-AT-LARGE REPORTS

Member-at-Large – Colleen Capezzuto - Thanks and looking forward to working with everyone and becoming a member of the group.

Past Member-at-Large – Ariana Gray

Member-at-Large - Susan Hatcher – Reported on feedback from training (see below)

V. ACTION ITEMS RELATED TO MEMBER-AT-LARGE REPORTS

None

VI. OLD BUSINESS

- NEFASP SPOTY Nominations Next Steps
 - School Board Recognition – Andrea will receive a certificate from the board at the meeting. Trophy from NEFASP will be presented to her at the next psychology department meeting to recognize her there. She is also being interviewed by the communications dept. before the board meeting.
 - Refer to FASP Elections - (see report from President)
- NEFASP 2019 Annual Training Recap
 - Feedback – Almost all feedback was very positive. People wanted more time for training and it was cold. Susan is still working on compiling the rest of the feedback.
 - Concern that the Social Maladjustment topic was not addressed by the presenter as expected and written in the contract. Possibly revisit the contract wording
- 2019 NASP Approved Provided Renewal Application
 - Due 04/15/2019
 - Ready to submit, just need to add info about feedback from training.

VII. ACTION ITEMS RELATED TO NEW BUSINESS

Susan – Will complete compilation of feedback and post to share drive.

Felicia – follow up with Ellie to make sure you have the credit card number and submit application for renewal

Board – All members will discuss during summer retreat how to ensure presenters include all information in presentations as requested.

VIII. NEW BUSINESS

- NEFASP 2019 End of Year Social – April 26th Possibly Crispy's or Thousand Degrees for happy hour. Give the extra escape room tickets as a door prize at the social.
- NEFASP 2019 Exec Board Summer Retreat – July 25th or 26th (must check with Andy to see if we can do the retreat during working hours) If we cannot meet on the 25th we will meet on the 26th at Susan's house in St. Augustine. Retreat will start at 10:00am.
- Future Trainings/Workshops – Discussed the idea of workshops that allow participants to receive CPD points. This will be a further discussion as we plan for next school year.

IX ACTION ITEMS RELATED TO NEW BUSINESS

- Jamie – Call Crispy's to find out if they have availability for the social (10-15 people) and report back. Update email list using new member list. When location is determined, send new group email to announce end of year social. Include door prize on the flyer and ask for RSVP to be entered into drawing.
- Rosalind – Call Thousand Degrees to check for availability for social (10-15 people) and report back. Check on the length of time required for trainings to get points.
- Susan – Check with Andy to see if we can meet for the retreat on a work day on DCPS property and report back.

X. ADJOURNMENT : 6:06pm

- Next meeting – Summer Retreat (July 25th or July 26th)